

Information Privacy and Security Council (IPSC) Meeting Agenda

November 19, 2008

1:00 PM to 4:00 PM

Kalanimoku Building

1151 Punchbowl Street

Comptroller's Conference Room 410

Honolulu, Hawai'i 96813

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| I. | Call to Order – Welcome | Russ Saito, Chair |
| II. | Introduction of nominated members | Russ Saito, Chair |
| III. | Approval of previous meeting minutes | Russ Saito, Chair |
| IV. | Discussion on approval of council membership | Russ Saito, Chair |
| V. | Discussion on Attorney General Office Personal Information Orientation | Pat Ohara |
| VI. | Reports on investigative committee findings <ul style="list-style-type: none">• Define and build complete listings of agencies, boards, commissions, etc. that are subject to this act• Investigate and develop laptop/portable device, storage, wireless, and remote access guidelines | Susan Pang Gochros
David Lassner |
| VII. | Review of DOH privacy forms and flowcharts | Andrew Tseu |
| VIII. | Report on existing tracking web sites | Todd Crosby |
| IX. | ISPC Website discussion | Todd Crosby |
| X. | December 1 st review of reports – strategy discussion | Russ Saito, Chair |
| XI. | Council discussion on items to be placed on agenda for next meeting | Russ Saito, Chair |
| XII. | Announcements

Next meeting date:
December 17 th , 2008 1:00 PM to 4:00 PM
Comptroller's Conference Room 410 | |
| XIII. | Adjournment | Russ Saito, Chair |

Individuals who require special needs accommodation are invited to call

*Eleanor Suzuki at (808) 586-1920 x315 at least **4 working days** in advance of the meeting.*